

N96000002238

CORPORATE ACCESS, INC.

1116-D THOMASVILLE RD

TALLAHASSEE, FL 32303

(904) 222-2666

Requestor's Name

Address

Glinda

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ocean Paths Corporation
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in

Pick up time

4/25/96

Certified Copy

Mail out

Will wait

Glinda

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	<i>Reincorporation</i>

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Glinda GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT Manner of Elections
 DATE 4/25/96
 DOC. EXAM. SAB

9000001803299
 -05/01/96--01066--013
 +444315.00 +**+4315.00

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,
PURSUANT TO SECTION 617.1623(1)(c):

1. OCEAN PATHS CORPORATION
 Name of corporation exactly as it appears in legislative or judicial charter.

2. c/o 609 Alden Road, Melbourne Beach, Florida 32951
 Street address of the principal office of the corporation.
 (This address will be used for the mailing of corporation annual reports)

3. July 3, 1956 4. FEI Number - - - - -
 Date of incorporation

FEI Number applied for
 FEI Number not required

5. Does this corporation claim the Internal Revenue Service 501(c)(3) status?
 No
 Yes

6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
 (use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Pres/Dir.	John N. Hamilton	303 Sunset Blvd.	Melbourne Beach, FL 32951
V.P./Dir.	Randy Carmichael	609 Alden Road <i>PLACE</i>	Melbourne Beach, FL 32951
Sec/Treas/Dir.	T. Gray Hamilton	311 Sunset Blvd.	Melbourne Beach, FL 32951

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

 Christopher J. Vassilios, V.P. OCEAN PATHS CORP.
Authorized Signature

Randy Carmichael - Director/Vice President

Name and capacity of person signing application [see s. 617.10201(6)]

TALLAHASSEE

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CERTIFICATE OF REINCORPORATION

FOR

FILED

96 APR 25 PM 10-03

OCEAN PATHS CORPORATION

FLORIDA

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called ~~of the xx meeting of its board of directors if there are no xx members xx present at the xx meeting xx and xx none xx~~

ARTICLE I NAME

The name of the corporation shall be:

OCEAN PATHS CORPORATION

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

PLACE
c/o 609 Alden Road
Melbourne Beach, Florida 32951

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To acquire and hold title to two ten foot paths
in the town of Melbourne Beach, Florida.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Randy Carmichael
609 Alden Road *PLACE*
Melbourne Beach, Florida 32951

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

As stated in the bylaws of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

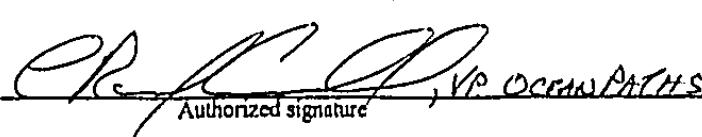
N/A

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 
Randy Carmichael

The Certificate of Reincorporation was executed this 17th day of April, 19 96.



Authorized signature

Randy Carmichael

Typed or printed name of signature

*Certificate of Reincorporation
Filing Fee \$35*

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

95 APR 25 AM 0:03

FILED

**INCORPORATION
1961**
6 miles
CHARTER OF OCEAN PATHS CORPORATION

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR BREVARD COUNTY:

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed

Charter:

ARTICLE I.

The name of this corporation is Ocean Paths Corporation and its principal office is located in Melbourne Beach, Brevard County, Florida.

ARTICLE II.

The special object and purpose of incorporating Ocean Paths Corporation is for said corporation to acquire and hold the title to two (2) tenfoot (10') paths running from Atlantic Street in the Town of Melbourne Beach, Brevard County, Florida, to the shores to and into the waters of the Atlantic Ocean, the legal description of which is as follows:

The South ten feet (8'0") of Lot Six (6) and the South ten feet (8'0") of Lot Seven (16), Block Five (5), all according to Beaujean Plat of Melbourne Beach, as recorded in Plat Book 4, Page 51, of the Public Records of Brevard County, Florida.

Ocean Paths Corporation is to acquire title to these paths by way of gift from DON R. and HELEN L. BEAUJEAN, the original developers of the Beaujean Plat of Melbourne Beach, and said corporation is to hold said property perpetually in trust for the use of any person owning real property within the Beaujean Plat of Melbourne Beach, Plat Book 4, Page 51, of the Public Records of Brevard County, Florida. The cost of property is to be given to the Beaujean Corporation and the Ocean Paths Corporation is to receive the same. It is agreed, however, with the parties, that the Ocean Paths Corporation will not receive any compensation for the use of the paths, except that the Ocean Paths Corporation is to receive a percentage of the gross revenue from the paths, to be determined at the annual meeting of Brevard County Platmen and Surveyors.

INCORPORATION
ART. 6 pg 412

title to said pathways to be given and acquired by the corporation herein shall in any wise vest in the person of any property owner in the Beaujean Plat of Melbourne Beach, and provided further, the title to these two (2) ocean paths shall always remain in the name of Ocean Path Corporation and shall never be transferred, excepting by consent of the majority of the then owners of the plots as stated in Article V.

ARTICLE III.

To borrow money and contract debts, subject, however, to such limitations as may be prescribed by order of the Circuit Court from time to time when such debts are contracted, but in no event to exceed the limitations placed on the indebtedness to be incurred by the Circuit Court of the Ninth Judicial Circuit. In general, the corporation is to carry on any lawful business necessary or incidental to the attainment of maintaining a perpetual pathway or pathways to the ocean beach in the Beaujean Plat of Melbourne Beach.

ARTICLE IV.

Any person or persons, natural or artificial, who own and acquire real property in the Beaujean Plat of Melbourne Beach, according to the Plat of said Subdivision recorded in Plat Book 9, Page 51, of the Public Records of Brevard County, Florida, shall automatically become a member of said corporation.

ARTICLE V.

The names, residences, and block and lot numbers of the first subscribers to the incorporation are as follows:

John H. Oliver	Lots 9-10-13+14 Block 6
John H. Oliver	Lots 2-3-15+16 Block 6
John H. Oliver	Lots 1-5-17-18 Block 6

John H. Oliver Lots 3 & 4 Block 5

John H. Oliver

INCORPORATION NO. 6 NO 413

ARTICLE VI.

The affairs of the corporation are to be managed by the President, the Vice-President, and the Secretary-Treasurer, who, together, shall comprise the Board of Trustees to carry on the several purposes and objects of this corporation, and the officers shall serve for a term of three (3) years each, or until replaced with duly elected and qualified successors. The officers who shall manage the affairs of the corporation until the first election of said corporation under this Charter, respectively, are:

Leonard Corning Rockwood, Jr., President.

E. Harry Green, Vice-President.

Mrs. Leff S. Holden, Secretary-Treasurer.

WILLIAM H. GLEASON
ATTORNEY AT LAW
P. O. BOX 807
MELBOURNE, FLORIDA

INCORPORATION

NO. 6 NSCA14

ARTICLE VII.

The by-laws of the corporation may be altered, re-enacted or amended by the members of the Board of Trustees.

In Testimony Whereof, we have hereunto set our hands this 27th day of May, 1956.

STATE OF FLORIDA)
COUNTY OF BREVARD)

Personally appeared before me, the undersigned authority, LEONARD CORNING KETCHUM, JR., President; E. HARRY CAMP, Vice-President; and, MRS. LELL S. HOLDEN, Secretary-Treasurer, to me well known to be the officers described in the foregoing Charter of Ocean Paths Corporation, and acknowledged the same, and, after being by me first duly cautioned and sworn, upon their oaths, depose and say:

That it is intended in good faith to carry out the purposes and objects set forth,

Sworn to and subscribed before me this 27th day of May, 1956,

William H. Gleason
Notary Public, State of Florida, at Large.

My Commission Expires 11/1/57

WILLIAM H. GLEASON
ATTORNEY AT LAW
P. O. BOX 927
MELBOURNE, FLORIDA

EXHIBIT "A"

Date 6 Aug 1965

HABITS AND ADDRESSING OF PROPERTY OWNED IN GREAT LAKES STATE, AS
RECORDED IN PLAT BOOK 9, PAGE 61, AS OF MAY 1, 1965.

		Line	Block
Helen H. Beaupre	Melbourne Beach	1 - 2	
Ella H. Oliver	Melbourne Beach	1 - 6	
Mr. Loll S. Holden	Melbourne Beach	6 - 6	
John W. Fisher	Melbourne Beach	7 - 7	
Don H. Beaupre	Melbourne Beach	9 - 10	
Mildred Katherine Goodsmith	Melbourne Beach	11 - 12	
Don R. Conroy	Melbourne Beach	13 - 14	
Mrs. George W. Ingemott	Clermont, Ohio	1 - 1	
Mr. Arnold E. Gaborn	527 N. South St., Kalamazoo, Mich.	17	5
Selwyn Woodard	Melbourne Beach	19	5
Frank Say	Melbourne Beach	19	5
Ed. D. Taylor	110 Park Ave., Irvine, Ky.	1 - 20	6
Helen H. Beaupre	Melbourne Beach	12 - 3	6
		(18-19)	
L. Corning Kotchum	Melbourne Beach	6 - 6	6
Grace E. Dickie	Melbourne Beach	6 - 7	6
Fred H. Kruse	Melbourne Beach	6 - 9	6
Harry Braga	Melbourne Beach	10 - 11	6
Mr. Leslie L. Beeler	Melbourne Beach	12	6
Dr. Paul Swanson	1266 Seminole St., Clearwater, Fla.	13+	6
Mrs. Anita Martens	Bank of Melbourne, Melbourne, Fla.	14 - 15	6
Winfred E. McIntyre	Melbourne Beach	16 - 17	6
Mr. L. Klein	Ocean Road, Harringtonton, R. I.	1-2-3	7
Harold A. Tapert	16992 Wildmore Ave., Detroit 21, Mich.	6 - 8	7
James F. D. Peyton	P. O. Box 549, Louisburg, W. Va.	6 - 7	7
Col. C. McHugh	11037 Main Ave., Los Angeles, Calif.	8	7
M. Helen Carmichael	Melbourne Beach	9+	7
Col. John T. Hooper	Air American Academy, 2725 - 20th St., Washington D. C.	10 - 11	7
Miss Mary P. Smith	Melbourne Beach	10 - 13	7
Joseph F. Smith	244 Hamilton Ave., Glen Rock, N. J.	1	8
Mrs. Walter F. Murphy	Melbourne Beach	2	8
R. J. Hutchinson	Melbourne Beach	3-4-5	8
F. C. Farn	Melbourne Beach	1-2-3	9
Ralph B. Carter	Melbourne Beach	4 - 5	9
Edward A. Leonard	Brecksville, Ohio	4 - 6	9
K. Harry Camp	Melbourne Beach	4 - 9	9
Miss Eugenia G. Lawrence	Plymouth, Mass.	4 - 11	9
Dr. H. R. Johnson	Melbourne Beach	12	9
Dr. Oswald A. Helzer	Melbourne Beach	13 - 14	9

RECORDED:

MU 8 JUL 16

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR BREVARD COUNTY, FLORIDA

IN TRANSMIT TO: _____

IN RE: INCORPORATION OF
OCEAN PATHS CORPORATION,
A CORPORATION, NOT FOR PROFIT

Q R D E B

The foregoing Charter of OCEAN PATHS CORPORATION, a corporation, not for profit, having been presented to the undersigned Circuit Judge, and having been found to be in proper form, and for an object authorized by Chapter 617 Florida Statutes, it is therupon

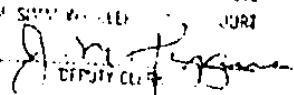
Ordered, Adjudged and Decreed that the said Charter is approved, and that upon the recordation of the said Charter together with this order of approval thereof in the office of the Clerk of the Circuit Court, the subscribers, and their associates and successors shall be a corporation, not for profit, by the name OCEAN PATHS CORPORATION.

Done and Ordered in Chambers at Titusville, Florida,
this 2d day of July, 1956.


Circuit Judge

112231

350

NO. _____ FILE # _____
AT 10:30 A.M. RECURRED IN THE FL. JUDGES OF
BREVARD COUNTY, FLORIDA, IN THE 14 AND 15
CIRCUIT COURTS
G. M. SAWYER, CLERK
BY 

STATE OF FLORIDA, COUNTY OF BREVARD
I HEREBY CERTIFY that the above and foregoing is a true copy of the original filed in this office.

SANDY CRAWFORD, Clerk Circuit and County Court

DATED 1-11-96 BY 